

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

**Lumpkin County Park & Recreation Community Center
Activity Room Main
365 Riley Road
Dahlonega, Georgia
June 2, 2010
*Immediately Following 9:00 A.M. Work Session***

**As Amended*

I. CALL TO ORDER

Chairman Raber

II. APPROVAL OF AGENDA

III. NEW BUSINESS

Contracts

- Appalachian Drug Task Force – 2010 Grant Memorandum of Intergovernmental & Interagency Agreement (*Sheriff Jarrard*)
- *Georgia Forestry Commission Cooperative Fire Protection Agreement FY2011
(*Co. Mgr. Stan Kelley*)

IV. EXECUTIVE SESSION

V. ANNOUNCEMENTS

VI. ADJOURN

Chairman Raber

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

June 2, 2010

CALL TO ORDER

Chairman Raber called the meeting to order at 11:17 a.m. in the Park & Recreation Community Center Activity Room Main. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to approve the agenda following amendment to include the Georgia Forestry Commission contract. That motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

NEW BUSINESS

Contracts

Appalachian Drug Task Force – 2010 Grant Memorandum of Intergovernmental & Interagency Agreement
Sheriff Jarrard stated that this contract is a renewal agreement.

Term: July 1, 2010 – June 30, 2011

Amount: \$33,616.00

Georgia Forestry Service – FY 2011 Fire Protection Agreement

This is a renewal agreement with the Forestry Service. The price per acre has been increased for the first time since the 1960s from 4 cents to 10 cents per acres.

Term: July 1- 2010 – June 30, 2011

Amount: \$9,978.00

Motion: A motion was made by Commissioner Stowers to approve both these renewals. The motion was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.

Then individuals from the Sheriff's Office began a discussion of LCSO operations at the Justice Center and their 2011 budget request. These are items beyond what is included in the proposed budget presented at the Work Session by the County Manager. The Sheriff explained that these items are being requested by the Chief Judge of the Superior Court, not the LCSO.

If the plan preferred by Chief Judge Barrett is adopted approximately \$240,000.00 will be the cost of salary and benefits for the additional personnel needed by the Sheriff's Office at the Justice Center. This does not include sick days and other such contingencies. If Judge Barrett's preferred plan is not approved by the board there will be no extra persons available to step in should a deputy become ill or be on vacation. In addition, this cost does not include equipment, uniforms, fuel, weapons and other items for the proposed additional officers.

Motion: Commissioner Stowers moved to go into Executive Session to discuss the security system for the Justice Center. The motion was seconded by Bill Scott and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried and the board entered into executive session at 11:18 a.m.

EXECUTIVE SESSION

The confidential components of the security system and plan for the Justice Center were discussed.

Motion: Commissioner Grindle moved to come out of Executive Session. The motion was seconded by Tim Bowden and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried and the board entered into regular session at 12:14 p.m.

ANNOUNCEMENTS

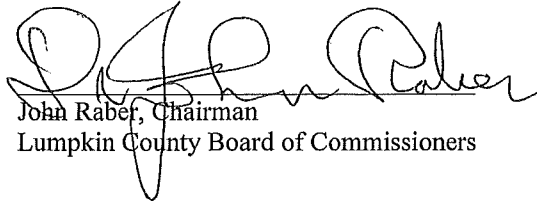
The Chairman said there was nothing to announce from the executive session and no actions were needed.

ADJOURN

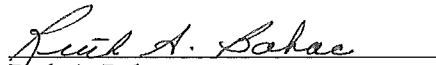
There being no additional business Chairman Raber called for a motion to adjourn.

Motion: Commissioner Bowden moved to adjourn at 12:16.p.m. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

6/17/2010
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County